

**PLANNING AND ZONING COMMISSION
MEETING MINUTES
TUESDAY, FEBRUARY 10, 2009**

REGULAR MEETING:

Chairman Hills called the meeting to order Tuesday, February 10, 2009 at 7:00 p.m. at 109 E. Broadway, Ashland, Missouri. Commissioners in attendance were James Branson, Paul Beuselinck, Fred Klippel, Larry Madore, and John Hills. Commissioners absent were Kristi Collins and Alisa Calvert.

Also present were Mayor Mike Asmus and Jessica Wenger.

Chairman Hills called for a motion to approve the agenda. Motion was made by Commissioner Beuselinck to approve the agenda and seconded by Commissioner Klippel. Motion carried unanimously.

Chairman Hills called for a motion to approve the minutes dated January 13, 2009. Motion was made by Commissioner Branson to approve the minutes and seconded by Commissioner Beuselinck. Motion carried unanimously.

NEW BUSINESS:

None

OLD BUSINESS:

A). Comprehensive Plan

Ed Siegmund and Curtis Owens from Mid-Missouri Regional Planning Commission were present to distribute the Comprehensive Plan Draft. Commissioners are reviewing the draft and will have a workshop Thursday, February 19, 2009 to discuss the document. Ed wanted to stress that this is a tool for the city to use and to guide and assist community leaders. Mid-Missouri Regional Planning Commission will furnish the ribbons and popsicles for students participating in the drawing contest. Planning and Zoning will distribute them.

Discussion:

Commissioner Beuselinck discussed recruiting Planning and Zoning Commissioners and the Planning and Zoning revolving chairman position. Starting April 2009 Vice Chairman Fred Klippel will become the new Planning and Zoning Chairman and a Vice Chairman will be determined at a later date. John Hills also informed the commission that Kristi Collins has resigned from the Planning and Zoning Commission.

Mayor's Report:

Mayor Mike Asmus was present to discuss and update the Commissioners on the projects of the City, well, wastewater treatment, Avenue of Flags and the half cent transportation tax.

City Administrator's Report:

None

Public Works Director's Report:

None

Commissioners' Report:

Commissioners expressed concerns on the matters of community, safety and maintenance within Ashland.

Guest Comments:

None

Chairman Hills called for a motion to adjourn the meeting. Motion was made by Commissioner Klippel to adjourn the meeting and seconded by Commissioner Madore. Motion carried unanimously.

John Hills
Chairman

Jessica L. Wenger
City Treasurer/Deputy City Clerk